

**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

TOWN COUNCIL AGENDA BRIEFING MEETING MINUTES

March 11, 2019 – 4:00 P.M. – Troutman Town Hall

Presiding: Mayor Teross W. Young, Jr.

Council Members Present: W. Paul Henkel, Sally P. Williams, Paul R. Bryant, Janith J. Huffman

Council Members Absent: Judy Jablonski

Staff Present: Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Matthew A. Selves, Police Chief; Gary W. Thomas, Town Attorney

Press Present: Debbie Page, SVL Free News
Megan Suggs, Statesville Record and Landmark

Others: (Sign-In sheet is attached to these minutes)

I. MAYOR TEROSS W. YOUNG, JR. CALLED THE AGENDA BRIEFING MEETING TO ORDER

II. ADJUSTMENT(S) TO THE AGENDA BRIEFING AGENDA

None

III. MISCELLANEOUS BUSINESS

A. Business from Council and Mayor

Council member Huffman commented that paving has started on Streamwood Road and construction has started in Parkwood at Lake Norman.

Town Manager Justin Longino advised that the land where the townhomes are to go is in the process of being cleared.

A brief discussion was held regarding the leaf and limb pickup schedule.

B. Business from Staff

1. Discuss Letter to USPS for Zip Code Realignment

Town Manager Justin Longino stated that in continually working with Barium Seasons Homeowners Association in re-submitting a request to USPS for zip code realignment. He stated that he will be reaching out to elected representatives for support. Barium Seasons home owner Archer Morgan was present representing Barium Seasons HOA.

(Copied in full, request letter and map is filed on CD titled: "Town Council Supporting Documents" dated March 11th, and March 14th, 2019 in CD Book #1 titled: "Town Council Supporting Documents")

2. Consider Date for 2019 Town Council Budget Retreat

Date of April 17, 2019 at 2:00pm was agreed upon by Town Council for the Town of Troutman Budget Retreat (Part I) to be held at the Troutman Town Hall.

3. Reminder Citizen and Organization of the Year

Nominations are open for Citizen and Business of the Year. Nomination forms are available on the Town's Website. Deadline for nominations is March 22nd.

IV. REVIEW AGENDA ITEMS PROPOSED FOR THE REGULAR MEETING TO BE HELD ON MARCH 14, 2019, (Longino)

Consent Agenda:

Item 14 – N-Focus Code Enforcement Services Agreement

The proposed agreement for code enforcement services has an effective date is April 1st. Town Manager Longino stated if Council would like to move forward with the agreement a budget amendment will be added to the Consent Agenda in the amount of \$5,226 for services from April 1st to June 30th. Agreement does not include travel time. Council was in agreement. Town Manager Longino recommended Option B. for services for next budget year in the amount of \$21,528. Upon request by Council, Town Manager Longino is to check with N-Focus regarding an "Out-Clause" for the Town in the event that the Town is not satisfied with the service.

Item 15 – Interlocal Agreement Between the Town of Mooresville, Town of Davidson, Town of Troutman, City of Statesville, and County of Iredell Creating the Lake Norman Regional Transportation Commission.

Town Manager Longino commented that the agreement is the same agreement and same amount that has been previously approved, and which needs approval every two years. Funding amount to be budgeted - \$5,000.

Item 16. Annexation Request (AX-19-01) Barium Springs Home for Children; 18.73 acres; PIN 4732110797

- a. Adoption of Resolution 03-19 Titled: *"Resolution Directing The Clerk To Investigate A Petition Received Under Article 4A Of G.S. 160A"*
- b. Approval of Certificate of Sufficiency
- c. Adoption of Resolution 04-19 Titled: *"Resolution Fixing Date Of Public Hearing On Question Of (Non-Contiguous) Annexation Pursuant To Article 4A Of G.S. 160A"* (Setting Public Hearing Date of April 11, 2019)

Town Manager Longino stated that the above three action is part of the process in setting a public hearing date for the requested annexation.

- ❖ Mayor Young requested that that the following additions be made to the agenda under Recognitions:
 - Business Spotlight – Piedmont Dental Associates (if they are available to attend); and
 - Recognition of Mr. Russ Rogerson, Iredell County Economic Development.

New Business:

Item 25. Consider Approval of Resolution 05-19 Titled: *"Resolution In Support Of The Current ABC Control System For The Sale Of Liquor"*

Council member Henkel suggested that staff ask the ABC Board Chairman Layton Getsinger regarding legislature pending that will require all ABC Boards in one county to merge. Town Manager Longino to check with Mr. Getsinger regarding the proposed legislation.

❖ Council member Bryant requested the following addition to be made to the agenda under Recognitions:
Add: Recognition of Wayne Elmore, DARE Officer for a successful DARE program at Troutman Middle School.

V. CALL FOR CLOSED SESSION PURSUANT TO NCGS 143-318.11(a)(4) TO DISCUSS ECONOMIC DEVELOPMENT; AND NCGS 143-318.11(a)(3) TO CONSULT WITH AN ATTORNEY

Mayor Young called for a closed session pursuant to NC General Statute 143-318.11(a)(4) to discuss economic development, and pursuant to NC General Statute 143-318.11(a)(3) to consult with an attorney.

Along with Town Council, Mayor Young asked that Justin E. Longino, Town Manager; Kimberly H. Davis, Town Clerk; Steven H. Shealy, Finance Director; Gary W. Thomas, Town Attorney join the Closed Session.

*Upon motion by Council member Williams, seconded by Council member Henkel, and unanimously carried, approved to hold a closed session pursuant NCGS 143-318.11(a)(4) to discuss economic development; and pursuant NCGS 143-318.11(a)(3) to consult with an attorney.

Mayor Young Opened the Closed Session.

*****MINUTES OF CLOSED SESSION HAVE BEEN SEALED UNTIL SUCH TIME PUBLIC INSPECTION WILL NO LONGER FRUSTRATE THE PURPOSE OF THE CLOSED SESSION*****

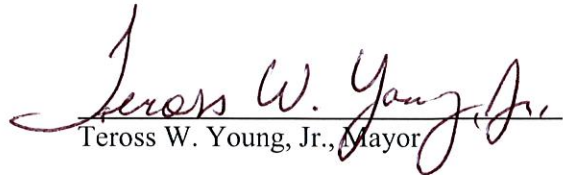
Closing of Closed Session and Reconvene Open Session

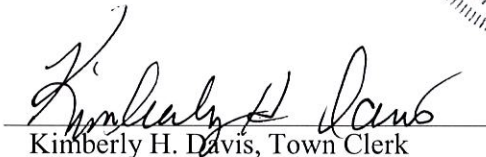
*Upon motion by Council member Huffman, seconded by Council member Williams, and unanimously carried, approved to reconvene open session.

VI. ADJOURNMENT

*Upon motion by Council member Huffman, seconded by Council member Henkel, and unanimously carried, Agenda Briefing Meeting of March 11, 2019 was adjourned at 5:36 p.m.




Teross W. Young, Jr., Mayor


Kimberly H. Davis, Town Clerk